

May 4, 2022

The Trustees of the Village of Malcolm met on Wednesday, May 4, 2022, at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the April 21, 2022 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, May 2, 2022.

ROLL CALL

Little, Schweitzer, Tarr, Faubion, Lemkau

Absent: none

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Ryan Terwilliger, Lucas Mitchell, Eric Underwood, Mike Beach, Karen Anthony, Robin Stephens, Alison Blair, Ken Minzel, Teena Hicken, Kathy Christiansen, Tad Hardin, Tony Nutter, Ryan Schultz, Jared Ritze, Jon Mohr, Lizzy Porter, Kim Vanderkolk, Judi Jirovsky, Bob Benes, Larry Dvorak, Brock Rezny and Nathan Habe.

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the April 6, 2022, meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5– 0.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of April 2022 with disbursements of \$44,029.81 and deposits of \$76,097.82. Motion seconded by Schweitzer. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Ryan Terwilliger was present to inform the Board that the school will remain neutral regarding the Malcolm Heights subdivision or any subdivision in Malcolm and explained how the school would be affected with the subdivision(s) in regards to option enrolled students/size of classrooms/amount of space the school has available/school bond, just an overall picture of how the subdivision(s) will affect the school.

Bob Benes and Lizzy Porter were present to discuss the Malcolm Heights Preliminary Plat and application that were submitted for the possible new subdivision.

There were several comments and concerns from the audience regarding the subdivision.

BACKGROUND: Brock Rezny was present to discuss the fence between his home and the school property/Well 3 site. Board informed Mr. Rezny he would have to go to the school to see about taking the fence down.

Mike Beach was present to ask questions regarding the possible subdivision he is proposing at the corner of 112th & Malcolm Road.

VILLAGE MAINTENANCE REPORT: A report was submitted and received by the Board.

Lemkau made a motion to accept the Sargent Drilling bid for \$14,382.18 for a new VFD for well 3 with payment being paid from the ARPA money coming in July 2022. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5– 0.

ATTORNEY'S REPORT: A report was submitted and received by the Board.

VILLAGE CLERK REPORT: A report was submitted and received by the Board.

BACKGROUND: Revised Fees in Malcolm; will be tabled until the June meeting.

BACKGROUND: Sparq – paperless meetings: After further discussion, Schweitzer made a motion to approve the Tier 1 feature for \$3,100.00 per year plus a one-time set-up of \$500.00. Little seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5– 0.

BACKGROUND: JJS Technical Services – quote – Gas Alert Max device – Sewer Plant: After further review of the quote back from JJS, Tarr made the motion to purchase a new Gas Alert Max device for around \$1,009.00, using the LARM Safety Grant of \$500.00 towards the purchase. Little seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5– 0.

BACKGROUND: Employee Evaluations; will be tabled until the June meeting.

BACKGROUND & Recommendation 397: Bob Benes – Malcolm Heights Subdivision: A preliminary plat application along with a plat for “Malcolm Heights” subdivision with a proposed 68 homes was submitted by 1640 LLC – Bob Benes. After further review and discussion, the Board will take the recommendation of the Planning Commission and send the plat, grading plan and application to the Village Engineer and Village Attorney for their reviews. A copy of the concerns from the Planning Commission will also be sent along with the plat. This item will be tabled until the reviews are received.

Recommendation 398 – Pool Inspections: The fees for building permits for pools will be charged like the rest of the permits, total labor and material determines the fee for the building permit. Inspections will be for the fence, lock on gate and pool coverings if in ground.

Recommendation 399 – Building Permit – Peter & Andraya Binczik – above ground pool – 111 E. 4th Street. After further review, Little made a motion to approve the building permit as submitted. Tarr seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5– 0.

With no further business to discuss, Little moved to adjourn at 10:50 p.m. Faubion seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 5-0; Members absent: None

Nadine Link, Village Clerk